



December 31, 2008

United States Securities and Exchange Commission The Office of International Corporate Finance 100 F Street, N.E.

Mail Stop: Room 3628 Washington, DC 20549

RE: Micro Focus International plc, File No. 82-34962

Rule 12g3-2(b) Home Country Disclosure

SUPPL

## Dear Sir/Madam:

Attached, please find the Home Country Disclosures required under the Rule 12g3-2(b) for Micro Focus International plc, File No. 82-34962. These items are listed in the Amended Exhibit B of the Micro Focus 12g3-2(b) Application as items not included on the Micro Focus website, but that were filed with Micro Focus's home country regulators. Included in this package is:

Form 88(2) dated December 02, 2008 - "Return of Allotment of Shares"

If there are any questions regarding this packaged or the materials submitted, please do not hesitate to contact me at 301-838-5180.

Sincerely,

Courtney L. Wood Senior Corporate Counsel

Micro Focus

Phone: 301.838.5180 Fax: 301.838.5034

Email: Courtney. Wood@microfocus.com

**PROCESSED** 

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## Companies House

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Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company name in full

05134647			•	
Vicro Focus Inte	rnational pic			

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Shares allotted (Including bonus	shares):	, ·			
)	From		То		
Date or period during which shares were allotted	Day Month	Year Day	y Month Year		
(if shares were allotted on one date enter that date in the "from" box)	0,21,2	2 1, 2 2, 0, 0, 8			
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY		
Number allotted	3000	2400	2100		
Nominal value of each share	10 PENCE	10 PENCE	10 PENCE		
Amount (if any) paid or due on each share (including any share premium)	0.01179	0.00436	0.07189		
List the names and addresses of the all	ottees and the numbe	r of shares allotted to e	ach overleaf		
if the allotted shares are fully or	partly paid up othe	rwise than in cash ;	please state:		
% that each share is to be treated as paid up			·		
Consideration for which the shares were allotted		·			
(This information must be supported by					
the duly stamped contract or by the duly stamped particulars on Form 88(3) If the contract is not in writing)			· · · · · · · · · · · · · · · · · · ·		

Companies House	receipt date	barcode
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This form has been provided free of charge by Companies House.

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form revised 10/03

## Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share	Shares and share class allotted		
Name HSBC Global Custody Nomi	nee/UK/Limited	Class of shares ellotted	Number allotted		
Address , A/c 813259 Part ID BH01	· · · · · · · · · · · · · · · · · · ·	ORDINARY	7500		
Mariner House, Pepys Street, Lond	don				
·	K Postcode E C 3 N 4 D A		L		
Name		Class of shares allotted	Number allotted		
Address					
<u></u>	-		L		
	K Postcode	L			
Name	,	Class of shares allotted	Number allotted		
Address	,	-   			
			<u></u>		
U	K Postcode	<u> </u>			
Name	•	Class of shares allotted	Number allotted		
Address					
<u> </u>					
	K Postcode	<u> </u>	L		
Name		Class of shares allotted	Number allotted		
Address		_			
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U	K Postcode		<u> </u>		
Please enter the number of cor	ntinuation sheets (if any) attached to thi	s form 0			
A SOL		Date 18/12/08			
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ou do not have to give any contact formation in the box opposite but					
you do, it will help Companies ouse to contact you if there is a uery on the form. The contact formation that you give will be  The Lawn, 22-30 Old Bath Road Newbury, Berkshire, RG14 1QN		ıd			
		Tel 01635 565353			
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4010.	•		-		

